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## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

ROBERT A. RAINERI JENNIFER L RAINERI Debtor(s) Case No.:18-23674 GLT

146,507.98

Ronda J. Winnecour Movant

vs.

No Respondents.

**Total Receipts** 

Document No.:

## TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following final report and account of the administration of the estate pursuant to 11 USC 1302 (b) (1).

- 1. The case was filed on 09/17/2018 and confirmed on 01/11/2019. The case was subsequently (B)DISMISSED AFTER CONFIRMATION FUNDS TO DEBTOR
  - 2. The Trustee made the following disbursements.

Less Defunds to Debter		5.91		1 10,001 .00	
Less Refunds to Debtor TOTAL AMOUNT OF PLAN FUND		5.91		146,502.07	
Administrative Fees					
Filing Fee		0.00			
Notice Fee	0.00 4,000.00 6,774.45				
Attorney Fee					
Trustee Fee					
Court Ordered Automotive Insurance		0.00			
TOTAL ADMINISTRATIVE FEES		=		10,774.45	
Creditor Type Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid	
Secured					
US BANK TRUST NA - OWNER TRUSTEE I	48,142.67	48,142.67	0.00	48,142.67	
Acct: 4411					
US BANK TRUST NA - OWNER TRUSTEE !	0.00	0.00	0.00	0.00	
Acct: 4411	0.00	0.00	0.00	0.00	
COUNTY OF ALLEGHENY (RE TAX)* Acct: 90M9	0.00	0.00	0.00	0.00	
COUNTY OF ALLEGHENY (RE TAX)*	0.00	0.00	0.00	0.00	
Acct: 90M9	0.00	0.00	0.00	0.00	
LVNV FUNDING LLC	13,011.27	10,700.80	1,512.23	12,213.03	
Acct: 9196	,	•	,	,	
FORD MOTOR CREDIT COMPANY LLC(*) Acct: 4532	24,482.70	23,256.80	1,131.23	24,388.03	
				84,743.73	
Priority				-	
JULIE FRAZEE STEIDL ESQ**	0.00	0.00	0.00	0.00	
Acct:					
ROBERT A. RAINERI	0.00	0.00	0.00	0.00	
Acct:					

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Creditor Type Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority ROBERT A. RAINERI Acct:	5.91	5.91	0.00	0.00
STEIDL & STEINBERG Acct:	2,500.00	0.00	0.00	0.00
STEIDL & STEINBERG Acct:	4,000.00	4,000.00	0.00	0.00
INTERNAL REVENUE SERVICE* Acct: 4325	18,594.89	18,594.89	0.00	18,594.89
WEST ALLEGHENY SD & N FAYETTE TWP Acct: 4325	5,407.18	5,407.18	0.00	5,407.18
FORD MOTOR CREDIT COMPANY LLC(*) Acct: 0910	11,524.75	11,524.75	0.00	11,524.75
WESTLAKE SERVICES LLC(*) DBA WESTL Acct: 3145	0.00	7,947.98	0.00	7,947.98
RONDA J WINNECOUR PA ID #30399** Acct: \$/OE	333.80	333.80	0.00	333.80
				43,808.60
Unsecured ALLEGENT COMMUNITY FCU	0.00	0.00	0.00	0.00
Acct: 7201 JEFFERSON CAPITAL SYSTEMS LLC*	3,218.12	252.08	0.00	252.08
Acct: 1129 BANK OF AMERICA NA** Acct: 3482	0.00	0.00	0.00	0.00
PORTFOLIO RECOVERY ASSOCIATES, LL Acct: 4004	1,788.73	140.11	0.00	140.11
MIDLAND FUNDING LLC Acct: 0317	916.42	71.78	0.00	71.78
MIDLAND FUNDING LLC Acct: 0155	855.19	66.99	0.00	66.99
MIDLAND FUNDING LLC Acct: 3649	723.34	56.66	0.00	56.66
MIDLAND FUNDING LLC Acct: 0719	678.23	53.13	0.00	53.13
CHASE(*) Acct: 9660	0.00	0.00	0.00	0.00
QUANTUM3 GROUP LLC AGNT - MOMA FL Acct: 1605	1,063.60	83.31	0.00	83.31
QUANTUM3 GROUP LLC AGNT - MOMA FL Acct: 8109	1,650.70	129.30	0.00	129.30
LVNV FUNDING LLC, ASSIGNEE Acct: 8190	1,217.78	95.39	0.00	95.39
LVNV FUNDING LLC, ASSIGNEE Acct: 1093	1,010.63	79.16	0.00	79.16
LVNV FUNDING LLC, ASSIGNEE Acct: 7813	622.69	48.78	0.00	48.78
DISCOVER BANK(*) Acct: 0751	0.00	0.00	0.00	0.00
PREMIER BANKCARD LLC; JEFFERSON C Acct: 1279	888.43	69.59	0.00	69.59
JORDAN TAX SERVICE INC** Acct:	0.00	0.00	0.00	0.00
CAPITAL ONE NA** Acct: 7814	577.90	45.27	0.00	45.27
LENDING CLUB CORP*  Acct: 2352	0.00	0.00	0.00	0.00
LENDING CLUB CORP* Acct: 7863	0.00	0.00	0.00	0.00

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TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS 18-23674 GLT Page 3 of 4 Creditor Type Creditor Name Claim Amount Prin Paid Int Paid **Total Paid** Unsecured LVNV FUNDING LLC, ASSIGNEE 0.00 0.00 0.00 0.00 Acct: 4265 MERRICK BANK 1,236.45 96.85 0.00 96.85 Acct: 1515 ONE MAIN FINANCIAL(\*) 0.00 0.00 0.00 0.00 Acct: 9992 ONE MAIN FINANCIAL GROUP LLC - A/S/F 502.96 6,421.00 502.96 0.00 Acct: 3975 422.89 33.12 0.00 33.12 PORTFOLIO RECOVERY ASSOCIATES, LL Acct: 9641 0.00 PA DEPARTMENT OF REVENUE\* 0.00 0.00 0.00 Acct: PNC BANK NA 5,392.60 422.40 0.00 422.40 Acct: 9971 QUANTUM3 GROUP LLC AGNT - MOMA FL 192.40 0.00 192.40 2,456.22 Acct: 7500 QUANTUM3 GROUP LLC AGNT - MOMA FL 1,081.77 84.74 0.00 84.74 Acct: 8197 QUANTUM3 GROUP LLC AGNT - MOMA FL 1.072.23 83.99 0.00 83.99 Acct: 9854 30.59 0.00 30.59 QUANTUM3 GROUP LLC AGNT - MOMA FL 390.55 Acct: 0309 QUANTUM3 GROUP LLC AGNT - MOMA FL 52.00 0.00 52.00 663.92 Acct: 2059 QUANTUM3 GROUP LLC AGNT - MOMA FL 2,547.42 199.54 0.00 199.54 Acct: 9018 QUANTUM3 GROUP LLC AGNT - MOMA FL 0.00 130.98 1,672.21 130.98 Acct: 3565 59.58 QUANTUM3 GROUP LLC AGNT - MOMA FL 760.61 59.58 0.00 Acct: 8656 QUANTUM3 GROUP LLC AGNT - MOMA FL 873.37 68.41 0.00 68.41 Acct: 6583 QUANTUM3 GROUP LLC AGNT - MOMA FL 1.502.14 117.66 0.00 117.66 Acct: 5842 QUANTUM3 GROUP LLC AGNT - MOMA FL 632.11 49.51 0.00 49.51 Acct: 1575 1,036.18 QUANTUM3 GROUP LLC AGNT - MOMA FL 81.16 0.00 81.16 Acct: 6841 QUANTUM3 GROUP LLC AGNT - MOMA FL 721.29 56.50 0.00 56.50 Acct: 2755 QUANTUM3 GROUP LLC AGNT - MOMA FL 0.00 2.686.08 210.40 210.40 Acct: 9052 SYNCHRONY BANK 3,035.02 237.73 0.00 237.73 Acct: 7054 PORTFOLIO RECOVERY ASSOCIATES, LL 1,095.28 85.79 0.00 85.79 Acct: 7778 UNITED STATES DEPARTMENT OF EDUCA 15,667.78 1,227.26 0.00 1,227.26 Acct: 1798 0.00 0.00 0.00 WEBBANK-FINGERHUT 0.00 Acct: 1206 QUANTUM3 GROUP LLC AGNT - SADINO I 624.38 48.91 0.00 48.91 Acct: 5747 INTERNAL REVENUE SERVICE\* 17,545.32 1,374.32 0.00 1,374.32 Acct: 4325 **WEST PENN POWER\*** 438.36 34.34 0.00 34.34 Acct: 6339 LVNV FUNDING LLC, ASSIGNEE 0.00 0.00 0.00 0.00 Acct: 1490 AMERICAN EXPRESS NATIONAL BANK 0.00 0.00 0.00 0.00

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Creditor Type Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid	
Unsecured					
Acct: 1009					
VERIZON BY AMERICAN INFOSOURCE LP Acct: 0001	195.75	15.33	0.00	15.33	
VERIZON BY AMERICAN INFOSOURCE LP Acct: 0001	182.39	14.29	0.00	14.29	
FORD MOTOR CREDIT COMPANY LLC(*) Acct: 0910	6,038.29	472.98	0.00	472.98	
DEPARTMENT STORES NATIONAL BANK Acct: 2717	1,178.05	0.00	0.00	0.00	
SYNCHRONY BANK Acct: 7054	0.00	0.00	0.00	0.00	
MATTHEW C WALDT ESQ Acct:	0.00	0.00	0.00	0.00	
PEOPLES NATURAL GAS CO LLC* Acct:	0.00	0.00	0.00	0.00	
ROBERT RAINERI  Acct:	0.00	0.00	0.00	0.00	
BASS & ASSOCIATES PC* Acct:	0.00	0.00	0.00	0.00	
KML LAW GROUP PC* Acct:	0.00	0.00	0.00	0.00	
MILSTEAD & ASSOCIATES LLC	0.00	0.00	0.00	0.00	
Acct: AIS PORTFOLIO SERVICES (AMERICAN IN	0.00	0.00	0.00	0.00	
Acct: ROBERTSON ANSCHUTZ SCHNEID CRAN Acct:	0.00	0.00	0.00	0.00	
				7,175.29	

TOTAL PAID TO CREDITORS

135,727.62

TOTAL CLAIMED

PRIORITY 35,860.62 SECURED 85,636.64 UNSECURED 92.781.42

Date: 06/30/2023 /s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399 CHAPTER 13 TRUSTEE WD PA 600 GRANT STREET SUITE 3250 US STEEL TWR PITTSBURGH, PA 15219 (412) 471-5566 cmecf@chapter13trusteewdpa.com